

**Meadowmont Property Owners' Association
Board of Directors Meeting
Agenda
June 9, 2015
Chapel in the Pines Meeting Hall #1, Arnold, CA**

1. **Call to Order; Don Cooper**
2. **Roll Call – Board Members and Guests**
3. **Open Forum**
During open forum, each attendee may address the Board for up to three minutes. No action or discussion may be taken by the Board unless the topic is on the Agenda.
4. **Secretary's Minutes – Jalyne Redman; Ward Redman**
5. **Treasurer's Report – Dick Brocket**
6. **President's Report – Don Cooper**
7. **Manager's Report – Jalyne Redman**
8. **Committee Reports:**
 - a. **Building Review – Bill Nelson; Don Cooper**
 - b. **Trees – Dave Gallagher, Sr.**
 - c. **EPPOC Report – Dave Gallagher, Sr.,**
 - d. **Signs & Junk – Don Cooper**
9. **Old Business:**
 - a. **HOA Booth – Dave Gallagher, Sr.**
 - b. **Fire Wise Program/Fire Prevention Grants – Jill Micheau**
 - c. **Election**
10. **New Business**
11. **Adjournment**